

TOWN OF COTTAGE GROVE
TOWN BOARD MEETING
JANUARY 19, 2015

I. ADMINISTRATIVE

- A. Notice of the meeting was posted at Town Hall, the park at 4539 American Way, Gaston Road at Brown Thrush and US Hwy 12 & 18 at County Road BN, and on the Town's web site. Town Chair Kris Hampton and Supervisors Mike Fonger, Steve Anders, Mike DuPlayee and Kristi Williams were present, along with Clerk Kim Banigan, Treasurer Debra Abel, Highway Superintendent Jeff Smith, and Deputy Brian Biwer.
- B. Hampton called the meeting to order at 7:00P.M.
- C. Minutes of previous meeting(s): **MOTION** by DuPlayee/Williams to approve the minutes of the January 5, 2015 Public Hearing and Town Board meeting as printed. **MOTION CARRIED 5-0.**
- D. Finance Report and Approval of Bills: **MOTION** by DuPlayee/Anders to approve payment of bills corresponding to checks #23048-23111, holding check #23110 until the Chair has reviewed the November law enforcement bills. **MOTION CARRIED 5-0.**
- E. Public Concerns: Deputy Brian Biwer suggested that there be a regular monthly agenda item to review the police activities report that the Sheriff's office will supply. The Clerk suggested that this be on the agenda of the second meeting of the month.
- F. Road Right of Way Permits: None.

II. BUSINESS:

- A. Discuss/Consider approval of a Parade, Procession or Race permit for a relay foot race on June 12, 2015, to include portions of Vilas Road and Glacial Drumlin trail crossings at Uphoff and Ridge Roads. Applicant is Elizabeth Murdock, applicant representing Ragnar Events, LLC: The Clerk stated that Police, Fire and EMS had been notified of the application and had not expressed any concerns. **MOTION** by Anders/Williams to approve the permit as applied for. **MOTION CARRIED 5-0.**
- B. Review the first two weeks of policing of the Town by the Dane County Sheriff's Department: DuPlayee commented that he has heard there have been a lot of traffic stops on US Hwy 12 & 18 and the County Roads, but he would like to see more enforcement on Town Roads and subdivisions. Deputy Biwer said that the Clerk had just recently forwarded the Board's direction from the January 5th meeting, and they may even bring in the Sheriff's Department traffic officers to patrol some of the roads where the most speeding is taking place.
- C. Discuss/Consider approval of expense to re-letter the Police Station sign: **MOTION** by Anders/DuPlayee to approve the cost to re-letter the sign, not to exceed \$945.00. **MOTION CARRIED 5-0.**
- D. Discuss/Consider approval of a new dump truck: Smith had managed to get truck pricing under the City of Madison's bid, which will result in a substantial savings over what was budgeted. The cost for a 2016 7400 SFA 4x2 (SA525) chassis was quoted at \$82,896.49. Two optional warranties are offered, both for 84 months/3600 hours/100,000 miles. The basic warranty is \$6,000 and the second option includes the aftertreatment system for an additional \$1600.00. Smith said that while he generally does not believe in extended warranties, given the complexity of engines nowadays, he would have to recommend both warranties. **MOTION** by Fonger/DuPlayee to approve the purchase of the patrol truck chassis, including both warranties, as quoted (total cost of \$90,496.49) **MOTION CARRIED 5-0.**

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- E. Discuss/Consider approval of replacing the front door at Flynn Hall: Hampton had obtained a quote from Kudrna Construction, Inc. to replace and paint the door and frame for \$3,600.00. There was discussion about what color to paint it, resulting in direction to the Clerk to contact the Historical Society and Lions club for their input. **MOTION** by DuPlayee/Williams to accept Kudrna Construction's quote and come back with color choices. **MOTION CARRIED 5-0.**
- F. Discuss/Consider approval of replacing the storm door at the rear entrance of the Town Hall: Smith estimated a cost of \$250 to replace the storm door, which has been missing since it was damaged by the wind last summer. The Clerk mentioned that her husband had a door from a demolition job that he thought might work, and the Town could have it at no charge. **MOTION** by DuPlayee/Anders to approve replacement of the storm door, not to exceed \$250. **MOTION CARRIED 5-0.**
- G. Discuss/Consider approval of lighting upgrades for the former Town Garage at 4091 Hwy N: A lighting quote from Everything Electrical LLC was selected in 2014 for the upgrade, with the price still being good in 2015. **MOTION** by Fonger/Williams to approve the lighting upgrades listed in the quote from Everything Electrical LLC under Option 2 and Basement, for a total not to exceed \$2,500. **MOTION CARRIED 5-0.**
- III. CLERK'S REPORT: The Town will need to hold a February primary, but only for the Marshall School district, which currently includes just 27 registered voters.
- IV. BOARD REPORTS AND COMMUNICATIONS: Hampton reported that the Town has taken possession of two bicycles previously used by the joint police department, and he has offered to sell them to Deer-Grove EMS for their bike medic program.
- V. COMMITTEE REPORTS:
 - A. Emergency Government Committee: There will be a dry run emergency event at the February 4th meeting, which is to include the Clerks and public works directors.
 - B. Deer-Grove EMS Commission: DuPlayee reported that there is still interest among the commission in creating a capital expense fund. The Village of Deerfield recommended that one be created not to exceed 20-25% of surplus (carry-over) funds on an annual basis. The Village of Cottage Grove has not considered it yet.
- VI. Adjournment: **MOTION** by DuPlayee/Anders to adjourn. **MOTION CARRIED 5-0.** The meeting ended at 8:00 P.M.

Kim Banigan, Clerk
Approved 2-2-2015